

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

October 20, 2021 at 6:00 p.m.

MINUTES

SPECIAL MEETING w/zoom option provided.

Call to Order was at 6:00 p.m.

Pledge of Allegiance

Roll Call: Present: John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor. Absent: Rick Koehler.

Public Comment on Agenda-none.

OLD BUSINESS

1. **Discussion** between Marshall Anders, Esq. and Thomas Farley, Esq. regarding Wild Acres Clubhouse project and the land development requirement took place. Additional comments were received by the engineer for Wild Acres as well as members of WALPOA.

NEW BUSINESS

2. **Retroactive Motion** to pay Zelenkofske Axelrod LLC for 2021 American Rescue Plan consultation services in the amount of \$4,625 from the ARP fund was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
3. **Retroactive Motion** to distribute ARP Essential Employee Premium Pay in the total amount of \$22,480 to the following employees: Krista Predmore, Vincent Flatt, Robin Jones and Mike Moffa over the last 6 payrolls of 2021 from the ARP fund was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
4. **Motion** to table the appointment of Dana Laux to the Delaware Township Recreation Committee was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to appoint Ronald Shaskan to the Delaware Township Recreation Committee was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to advertise for recreation committee vacancy was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
7. **Motion** to change the date of the Annual Halloween Trunk or Treat event to Saturday, October 30, 2021 from 11am to 1pm at Akenac Park was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.



8. **Motion** to advertise Delaware Township Recreation Committee meetings to take place on the 2nd Monday of each month at 6:00 p.m. at the Emergency Management Building October through March and at Akenac Park April through September was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
9. **Motion** to approve providing the Deputy Emergency Management Coordinator with a \$1,000 stipend for the 2021 fiscal year was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the purchase of a Ricoh Color Copier IMC3500 from Topp Business Solutions in the amount of \$ 8,337 (COSTARS) was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
11. **Motion** to accept \$100 for the Lanier MPC3503 from Town Business Center was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
12. **Discussion** of the American Rescue Plan funding/spending in relation to other township 2022 projects/spending by Ms. Neufeld.

EXECUTIVE SESSION

13. Motion to recess the special meeting was made at 6:43 p.m. by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
14. Motion to open executive session regarding personnel was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
15. Motion to close executive session was made at 7:03 p.m. by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. Motion to reopen the special meeting was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Township Annual Trunk or Treat at Akenac Park on Saturday, October 30, 2021 11am to 1pm.

Public comment – none.



Motion to adjourn was made at 7:04 p.m. was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator